

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JANUARY 5, 2004 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Isabel B. Milano, Trustee
Jonathan A. Siegel, Trustee
Donald P. Marra, Deputy Administrator
Louis C. Grieco, Police Chief
Lino J. Sciarretta, Village Attorney's Office
Lawrence S. Schopfer, Clerk-Treasurer
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Siegel and unanimously approved.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Mayor Flood indicated that the required quorum of Board members was not present to approve the minutes of the regular meeting of the Board of Trustees held December 15, 2003. Accordingly, no action was taken.

Trustee Siegel made a motion to adopt the minutes of the special meeting of the Board of Trustees held December 30, 2003. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood read communications from Kent Patterson and Igor Mesonjnik, each regarding parking; Irvington Historical Society and Ardsley Park Property Owners Association, each regarding the proposed pedestrian overpass at the Ardsley-on-Hudson Train Station; Nick Yuelys regarding an eagle scout project; Nancy & Sean O'Donnell regarding car seat installation training; and Robert Philipson regarding the new building on West Main Street. A copy of each piece of correspondence is attached hereto as a part of these minutes.

RESOLUTION 2004-01

AUTHORIZATION TO SEEK FEDERAL FUNDING FOR THE SOUTH COUNTY NATURE PRESERVE AND WATERFRONT ACCESS REHABILITATION PROJECT

Deputy Administrator Donald Marra summarized the funding proposals to be submitted. Trustee Milano offered the following resolution, which was seconded by Trustee Siegel and adopted:

RESOLVED, that Donald P. Marra as Deputy Administrator of the Village of Irvington, New York is hereby authorized and directed to seek federal funding for fiscal year 2005 through Congresswoman Nita Lowey's office for the South County Nature Preserve Project and the Waterfront Access Rehabilitation Project (Railroad).

The vote resulted as follows:

AYES: 3 (Mayor Flood, Trustees Milano, Siegel)
NAYS: NONE

RESOLUTION 2004-02

APPROVAL OF AN INTER-MUNICIPAL AGREEMENT WITH WESTCHESTER COUNTY REGARDING ENHANCED 911 ("E911") SERVICES

Mayor Flood provided some background on the proposed inter-municipal agreement regarding E911 services. Trustee Siegel offered the following resolution, which was seconded by Trustee Milano and adopted:

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RESOLVED, that the Village Board hereby approves the inter-municipal agreement with Westchester County regarding E911 services and authorizes Deputy Administrator Donald Marra to execute said agreement.

The vote resulted as follows:

AYES: 3 (Mayor Flood, Trustees Milano, Siegel)
NAYS: NONE

Trustee Siegel reported on the activities of the Department of Public Works including repairs to water main breaks, leaf pickup, Riverview Road drainage repairs, and the delivery of the new front end loader. Trustee Siegel also summarized the Fire Department's activity report for 2003 and reported on the upgrade of the communications system.

Trustee Milano reviewed the recent senior citizens activity calendar. She also reported on various Recreation Department winter programs including, the Killington ski trip, a snow shoeing trip, open gym, and the registration dates for winter programs.

Mayor Flood reported on activities in the Water Department including the repair of an electric line at the South Astor Street sewer pump station.

Trustee Siegel made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, there being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments